

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, SEPTEMBER 12, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

NO AUDIO TAPE

Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: Amend Rick Flory's agenda for Marilyn Hoover to add Authorizing OWPC Application.

Amend Rick Flory's agenda for Marilyn Hoover to add changing Invitation to Bid date.

To Move Marsha Cimadevilla's agenda to be first

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.

Motion Carried

Public Speaks: None

Approve Board Minutes

September 5, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as presented.

Motion Carried

Mike Hanke for Marsha Cimadevilla:

Personnel:

Contract Approval:

Krugliak Wilkins for labor negotiations for the Building Department

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried

Personnel:

Contract Approval:

Krugliak Wilkins for labor negotiations for the County Garage

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried

Mike Hanke Excused himself to attend another meeting:

Rick Flory for Marilyn Hoover:

Revocable Use Permit:

Engineers:

SARTA Belden Village Drive NW Revocable use permit. SARTA is requesting the Board approve and authorize itself to sign a Revocable Use Permit to allow SARTA to relocate a bus shelter to an existing stop location along Belden Village Drive NW, east of the north entrance.

Jean Young:

Appropriations:

Commissioners: Payroll for insurance-\$35,000.00

Commissioners: Benefits for Insurance-\$15,000.00

Recorder: Escrow monies for 2012-\$700,000.00

Recorder: Equipment Fund Money 2012-\$15,000.00

Recorder: Ohio Housing Trust monies for 2012-\$300,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Budget Transfers

Dog Kennel:

Microfilm: Transfer money to cover salary-\$432.86 from Benefits to Salary

Prosecutor: \$42,490.27 from Salary to Benefits

Prosecutor: To cover salary-\$460.96 from Benefits to Salary

Recorder: To cover benefits-\$5,500.00 from Salary to Benefits

Recorder: To cover purchase services-\$2,000.00 from Salary to Service

Recorder: To cover purchase services-\$855.00 from Benefits to Service

Community Development: To cover Capital Projects-\$100,458.32 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entries:

Prosecutor to Prosecutor-\$11,486.22 VAWA- Reimburse salary-(Oct1, 2011-December 7, 2011)

Obligation to TELEC-\$6.68 December 2011 Phone Charges-Insurance

Obligation to TELEC-\$55.65 December 2011 Phone Charges-Workers Com

Prosecutor to Prosecutor-\$10,007.84 SVAA-Reimburse Salary (Oct 1, 2011-Dec 7, 2011)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Prior Year Journal Entries as submitted.

Motion Carried

Advertise for Bids:

Various Departments-Auto and Truck tires

Sanitary Engineers- Maintenance on radio communication equipment

Commissioner Creighton moved seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Motion Carried

Renewal Bid:

Sheriff: Bid-Adopt a Resolution to renew the third year of the Inmate Medical Contract with Correction Health Care Group. Effective October 1, 2012 through September 30, 2013 in the amount of \$1,514,240.00 part of original bid

Commissioner Creighton moved seconded by Commissioner Ferguson to approve Bid Renewal as submitted.

Motion Carried

Non-Encumbered Expenses:

Building Maintenance: Emergency replacement of flat tire on garbage truck-Vendor: Zeigler Tire & Supply-\$194.00-Fund: General

Building Maintenance: Chiller Inspection: Leak checked Chiller and complete Inspection-Vendor: McQuay International-\$721.45 Fund: General

Auditor: Oil change (labor) on 2007 Ford Taurus-Vendor: Stark County Treasurer \$15.00 Fund: Real Estate Assessment

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

One Job & Family Services employee seeking \$169.86 P2P 2012 Subcommittee Meeting September 14, 2012 in Columbus, OH

One Job & Family Services employee seeking \$179.30 to attend Executive Committee Meeting September 13, 2012 in Columbus, OH

Four Job & Family Services employees seeking \$ 1,267.96 to attend OCDA Fall Training October 1-2, 2012 in Dublin, OH

Four Job & Family Services employees seeking \$55.00 to attend Wendy's Wonderful Kids Ohio Training October 5, 2012 in Columbus, OH

Two Job & Family Services employees and up to four guest seeking \$15.00 to attend PCSAO Conference Award Ceremony October 24, 2012 in Columbus, OH

Five Veterans employees seeking \$2,850.00 to attend OSACVSO Fall Meeting October 16-19, 2012 in Dublin, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Rick Flory:

Resolution:

Ohio Division Liquor Control:

Rudra 99 LLC dba BP 5467 Wales Ave. NW Jackson Twp., Massillon, OH 44646

Cost Plus Inc. dba World Market 5527 Dressler Rd. NW Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Drainlayer Licensing:

Sanitary Sewer:

Fair Excavating 8477 Critchfield Rd., Shreve, OH 44676. Commencing September 5, 2012 and ending on the last day of February 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer licensing as submitted.

Motion Carried

Lighting Improvement Projects:

Regional Planning:

Stark County Data Center

I. Hilscher-Clarke Electric Company-\$5,140.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bid as submitted.
Motion Carried

II. Stark County Board of Elections Building-Basement

Spring Electric Company-\$7,990.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bid as submitted.
Motion Carried

III. Stark County Board of Elections Building-First Floor

Hilscher-Clarke Electric Company-\$5,900.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bid as submitted.
Motion Carried

IV. Stark County Board of Elections Building-Second Floor

Hilscher-Clarke Electric Company-\$16,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bid as submitted.
Motion Carried

V. Stark County Office Building-Fourth and Fifth Floors
Hilscher-Clarke Electric Company-\$10,600.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bid as submitted.
Motion Carried.

VI. Stark County Office Building-Sixth Floor
Hilscher-Clarke Electric Company-\$12,400.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bid as submitted.
Motion Carried

Rick Flory for Marilyn Hoover:

Change Order:

Engineers:

G-1-2012 Federal Aid Guardrail Project, PID 86514-Change Order. There are non-performance reductions in the amount of \$4,386.65 and additions of \$1,885.75. The original amount of the contract amount for this project was \$284,740.00: the adjusted contract amount is now \$282,239.10.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted
Motion Carried

Demolition Contract:

Regional Planning:

FY'08 Neighborhood Stabilization Program (NSP)-Demolition Contract with C.R.S. General Contracting Company in the amount of \$4,230.00. Demolition of 7189 Oakhill Avenue NE, Alliance, OH, Parcel Mo. 7501104

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.
Motion Carried

Change Order:

Regional Planning:

Village of Hartville-North Prospect Street Improvement Project-FY '10 Change Order No. 2 (Final). The change order is for final quantities, a reduction in the amount of \$6,405.94. The original contract amount for this project was \$522,855.95; the final contract price will be \$516,450.01.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted
Motion Carried

OPWC Loan/Grant Agreement:

Sanitary Sewer:

Stark County Project No.567. The Board is requested to approve and authorize the President of the Board to sign Loan/Grant Agreements. The Grant and Loan are for \$510,000.00 each with the local share of 50% being financed through sewer revenue funds. This is the Plain Twp. Interceptor Sewer Phase Two Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve OPWC Loan/Grant Agreement as submitted
Motion Carried

State Capital Improvement Program:

Sanitary Sewer:

Grant for the North Lawrence Sanitary sewer and Wastewater Treatment Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve State Capital Improvement Program as submitted
Motion Carried

Appropriations:

ISP Adult Probation Fund 739 in the amount of \$7,281.45

Re-Entry Program 2nd Chance Reentry Grant Fund 745 in the amount of \$57,877.45

Re-Entry Program Fund 816 in the amount of \$38,250.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted
Motion Carried

Amended Agenda:

Rick Flory for Marilyn Hoover:

OPWC Grant Application:

Sanitary Engineers:

North Lawrence Sanitary Sewer and Wastewater Treatment Plant Project-\$302,151.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve OPWC Grant Application as presented.

Motion Carried

Amend Invitation to Bid Date:

Sanitary Engineers:

For the P-563 Contract A to change the bid date from September 14, 2012 to October 12, 2012.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amending Invitation to Bid date as presented

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn into Executive Session at 2:08 PM to discuss pending litigation with Assistant Prosecutor Rhodes and Carol Hayn.

Roll Call: Creighton: Yes Bernabei: Yes Ferguson: Yes Motion carried

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn from Executive Session at 2:12 PM.

Motion carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to settle pending litigation for Connie McMaster which includes a subrogation claim

Motion Carried.

Commissioner Comments:

September 17, 2012 Work Session Mental Health Recovery

September 18, 2012 Work Session Mike Bickus Land Banking Policy Changes

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young